

Bedford Hills, New York
July 16, 2013

The second meeting for the month of July of the Town Board of the Town of Bedford was held on July 16, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:02 P.M. by Supervisor Roberts.

Present:	Lee V. A. Roberts	: Supervisor
	Peter Chryssos	: Councilman
	Francis T. Corcoran	: Councilman
	David Gabrielson	: Councilman
	Chris Burdick	: Councilman
	Nina Kellogg	: Deputy Town Clerk
	Eric Gordon	: Town Attorney
	Joan Gallagher	: Director of Personnel
	Kevin Winn	: Commissioner of Public Works
	Ed Ritter	: Town Comptroller
	William Hayes	: Chief of Police
	Amy Pectol	: Receiver of Taxes

And ten (10) residents/observers.

APPROVAL OF CLAIMS

On a motion by Mrs. Roberts, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED, that the following claims for 2013 be allowed for payment from their respective funds,

	2013
Paid Prior to Audit	\$ 81,422.05
General Fund	89,289.94
Highway Fund	66,296.08
Consolidated Water District	10,170.68
Cedar Downs Water District	37.00
Farms Water District	388.80
Old Post Road Water District	621.20
Trust & Agency	1,194.13
Energy	3,337.45
Special Districts:	
Bedford Village Memorial Park	2,569.18
Bedford Hills Memorial Park	4,635.31
Katonah Memorial Park	3,081.96
Capital Projects	21,095.12
	<u>\$ 284,138.90</u>

MONTHLY REPORTS

Mrs. Roberts advised that the departmental monthly reports were available for review during regular business hours in the Offices of the Town Clerk and the Supervisor as well as on the Town of Bedford website.

DEPARTMENTS

1. Amendment 6 to original agreement with O'Brien & Gere Engineers/Hahn Engineering Joint Venture (Water Filtration Plant).

On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve amendment 6 to the original agreement with O'Brien & Gere Engineers/Hahn Engineering Joint Venture on the Water Filtration Plant, extending the completion date of the project to July 31, 2013 and additional funding of \$152,900.00 to complete CA-Resident Inspection/DSDC services, as per the memorandum dated June 25, 2013 from James J. Hahn, Joint Venture Project Director.

2. Approval to award Beaver Dam Road Drainage Improvement Project to NDL Associates. On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby award the bid for the Beaver Dam Road Drainage Improvement project to the lowest, most responsible bidder, NDL Associates, 179 Forest Avenue, Yonkers, New York 10705 in the amount of \$363,315.00, subject to receipt of bonds and insurance and contingent upon receipt of a signed easement agreement from Beaver Dam Sanctuary, allowing the project work on their property, as per the memorandum dated July 10, 2013 from James J. Hahn, Town Consulting Engineer.

3. Approval of Budget Transfer Request. On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the following budget transfer request as per the memorandum dated July 9, 2013 from Edward Ritter, Town Comptroller:

<i>Account</i>	<i>Amount</i>	<i>Reason</i>
Gifts/Donations 001.0001.2705	\$ 3,872.00	Donation from B-Dog for the construction of A shade structure at the park
Beaver Dam - Equipment 001.7180.201	\$ 3,872.00	Donation from B-Dog for the construction of A shade structure at the park
Gifts/Donations 001.0001.2705	\$ 625.00	Donation from Katonah Memorial Park Assoc for concerts in the park
Special Events 001.7140.445	\$ 625.00	Donation from Katonah Memorial Park Assoc for concerts in the park
Insurance recovery 001.0001.2680	\$ 29,560.00	replacement cost for 2007 Crown Victoria Police Vehicle totalled
Police Vehicle Maintenance 001.3120.423	\$ 29,560.00	replacement cost for 2007 Crown Victoria Police Vehicle totalled

4. Approval of agreement with Associated Valuation Services for Web-Interface Tracking Systems. On a motion by Mr. Corcoran, seconded by Mrs. Roberts, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the agreement with Associated Valuation Services for Web-Interface Tracking Systems to track the valuation and depreciation of Town assets for a five (5) year period, July 2013 to June 2018 in the amount of \$1626 per year with a four percent (4%) cost of living increase each year and does hereby authorize the Supervisor to sign the agreement, as per the memorandum dated July 1, 2013 from Edward Ritter, Town Comptroller.

COMMUNICATIONS

1. Introduction of Veterans of Westchester providing charity aid to veterans.

The Town Board acknowledged the receipt of correspondence dated June 27, 2013 from Mark Cleary of the Veterans of Westchester, informing the Town of Bedford of the formation of this group that supports local veterans by soliciting donations throughout Westchester County and asking for the support of the Town Board in getting the information out to the residents.

2. Request for approval to hold 10th annual PKD walk in Bedford Hills – Saturday, September 21st.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby grant permission to the Hudson Valley Chapter of the Polycystic Kidney Disease Foundation to hold a “Walk for PKD” on Saturday, September 21, 2013, starting in the Bedford Hills Memorial Park on to Haines Road, proceeding along the bike path to Nottingham Road, then up to Cherry Street and follow Cherry Street to Haines Road then back to the Bedford Hills Memorial Park and shall be following the recommendation by the Police Department for two (2) off duty police officers to be hired by the Foundation as per the letter dated July 2, 2013 from Wayne Grossman, Logistics Chairperson for the PKD Foundation.

PERSONNEL

1. Approve appointment of Police Officer – Nancy Valdovinos.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the conditional appointment of Nancy Valdovinos to the position of Police Officer Recruit in the Town of Bedford Police Department, pending the psychological/emotional fitness and medical evaluations, eligible from Westchester County Certification List #60-008, to fill the vacancy left by the promotion of Sergeant Vincent Gruppuso, at an annual salary of \$49,397, with a tentative start date of July 29, 2013, as per the memorandum dated July 11, 2013 from Joan Gallagher, Director of Personnel.

2. Approve Appointment of Police Officer – Evan Freeman

On a motion by Mr. Corcoran, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the conditional appointment of Evan Freeman to the position of Police Officer Recruit in the Town of Bedford Police Department, pending the psychological/emotional fitness and medical evaluations, eligible from Westchester County Certification List #60-006, to fill the vacancy left by the promotion of Sergeant Michael Callahan, at an annual salary of \$49,397, with a tentative start date of July 29, 2013, as per the memorandum dated July 11, 2013 from Joan Gallagher, Director of Personnel.

3. Approve appointment of Police Officer – Erik J. LeFevre.

On a motion by Mr. Corcoran, seconded by Mrs. Roberts, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby approve the conditional appointment of Erik J. LeFevre to the position of Police Officer 4th Grade in the Town of Bedford Police

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Department, pending the psychological/emotional fitness and medical evaluations, pending approval by the Commissioner of Human Resources for Westchester County, to fill the vacancy left by the promotion of Sergeant Andrew Bellantone, at an annual salary of \$61,746.00, with a tentative start date of July 29, 2013, as per the memorandum dated July 16, 2013 from Joan Gallagher, Director of Personnel.

NEW BUSINESS

1. Executive Session – Personnel.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: None

RESOLVED that the Town Board shall discuss matters of personnel in an executive session to be conducted at the conclusion of the regular meeting.

PUBLIC COMMENT

A resident asked if weeding could be done along the sidewalks and stonewall on Jay Street in Katonah. He pointed out that the stone walls are an attractive sight and would like to see them better maintained. Mrs. Roberts advised she would pass the concerns along to Commissioner of Public Works Kevin Winn.

There being no further discussion, the Town Board adjourned to executive session at 8:26pm.

Nina Kellogg, Deputy Town Clerk

The Town Board went into executive session to discuss matters of personnel at 8:30 pm. Town Attorney Eric Gordon was appointed Acting Deputy Town Clerk. There were no decisions made or actions taken during the session.